## DICKINSON COUNTY BOARD OF SUPERVISORS

## **Dickinson County Courthouse**

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

## TENTATIVE MEETING AGENDA Tuesday, February 5, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. \*Pledge of Allegiance

- \*Approval of capital fund within General Fund for Conservation Board
- \*Allowance of drainage district relevies (Joint with Emmet County)
- \*Non-actionable board items presented
- \*FY'14 Budget workshops

12:00 Noon \*Resolution approving a Loan Agreement and other documents and providing for the sale and issuance of \$5,000,000 General Obligation Urban Renewal Hospital Bonds, Series 2013